

## **Tennessee Alarm Systems Contractors Board**

500 James Robertson Parkway Nashville, TN 37243-1168 615.741.9771

## THURSDAY, NOVEMBER 15, 2012

Andrew Johnson Tower – 2nd Floor Conference Room - 710 James Robertson Parkway

## **MEETING AGENDA**

9:00 A.M. (CST) Call To Order – Vivian Hixson, Chair

- Roll Call Cody Vest, Executive Director
- Agenda (Review/Adopt)
- Minutes 09/20/2012 Board Meeting (Review/Approve)
- Minutes 09/20/2012 Hearing (Review/Approve)

Legal Report – Andrew Simpson, *Assistant General Counsel* [Ex A] Complaint Review - Legal Issues

Administrative Report – Cody Vest, *Executive Director* 

[Ex B] Open Complaint Report

[Ex C] Disciplinary Reports July & August, 2012

[Ex D] Monthly Reports July & August, 2012

**Alarm Qualifying Agent Application Review** 

**Alarm Employee Application Review** 

11:00 A.M. (CST) Appearances

**Education Report – Beth Smith Bell, Administrative Assistant** 

[Ex E] Course Review

UNFINISHED BUSINESS NEW BUSINESS ADJOURN

**HEARING AGENDA** 

1:00 P.M. (CST) Call To Order – Vivian Hixson, Chair

Formal Hearing Adjourn Hearing

FRIDAY, NOVEMBER 16, 2012

Andrew Johnson Tower – 2<sup>nd</sup> Floor Conference Room - 710 James Robertson Parkway

## <u>HEARING AGENDA</u>

9:00 A.M. (CST) Call To Order – Vivian Hixson, Chair

Formal Hearing Adjourn Hearing

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary.

Any member participation by electronic means shall be audible to the public at the location specified above.